

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
FEBRUARY 19, 2009

There is one Parks and Recreation Commission meeting that will be held prior to the regular meeting.

February 19, 2009, 8:15 a.m. – Park Safety Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Harry Saltzgaver, Commissioner Albert Guerra, President Drew Satariano, Tristina Meche, Sherri Nixon-Joiner, Bill Greco, and Ted Stevens.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
February 19, 2009

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – JANUARY 15, 2009

III. SPECIAL EVENTS AND FILMING BUREAU PRESENTATION

IV. COMMISSION ACTION ITEMS

#09-0201

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#09-0202

Recommendation to approve the placement and installation of a memorial bench at the Downtown Shoreline Marina above Gangway L, in memory of Lawrence Paul Dow, Jr.

Director's Recommendation: Approve recommendation.

V. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Satariano, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Brett Waterfield, Chair
- F. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Albert Guerra, Chair

VI. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for January 2009.

Director's Recommendation: Approve recommendation.

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley
 - Municipal Band Gala

IX. NEW BUSINESS

- A. Recommendation to approve proposed improvements to Lincoln Park through the creation of the Lincoln Park Dog Park, and, as proposed, meets a recreational need in the city through an appropriately designed site.

Director's Recommendation: Approve recommendation.

- B. Recommendation to receive and file the Park Impact Fee Report for Fiscal Year 2008.

Director's Recommendation: Approve recommendation.

- C. Recommendation to receive and file the Policy Concerning Youth League Light Payment Program.

Director's Recommendation: Approve recommendation.

X. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, March 19, 2009, at MacArthur Park (Homeland), in the Community Center, 1321 Anaheim Street, Long Beach, California.

XII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.